

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 22, 2002
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 15, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 50 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Calvary Cemetery & Mausoleum
Christian Heritage Children's Home
City Impact
Evangelical United Lutheran Church
First Evangelical Covenant Church
New Bethel Bibleway Apostolic Temple
St. Patrick's Catholic Church
Sesostris Temple
Tabitha Inc.
Union College
Wyuka Cemetery & Funeral Home

4) **ADJOURNMENT:**

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER BOARD OF COMMISSIONERS
TUESDAY, JANUARY 22, 2002
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 15, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **CLAIMS FOR REVIEW:**
 - A. PV 784-6335, dated December 31, 2001 - Community Mental Health has requested payment to Judith Tannahill, totaling \$45.20, for mileage reimbursement, \$16.91 is over 90 days old (see Neb. Rev. Stat. §23-135).

 - B. PV 784-6325, dated December 31, 2001 - Community Mental Health has requested payment to Audrey Bakula, totaling \$54.17, for mileage reimbursement, \$14.15 is over 90 days old (see Neb. Rev. Stat. §23-135).

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, January 22, 2002.

- 4) **PUBLIC HEARINGS:**
 - A. County Final Plat 00024, Ironhorse Acres Addition, requested by Brian D. Carstens and Associates on behalf of Kirk Helmink, for 12 residential lots (2 of which lie within the jurisdiction of the Village of Firth), one outlot for a private roadway and two outlots for open space, on property generally located on the north side of Pella Road, east of South 82nd Street in Lancaster County, Nebraska.

- 5) **OLD BUSINESS:**
 - A. An actuary contract with Midwest Casualty Company to consult with the County regarding its self-insured Workers' Compensation Program and General Liability Program. The County will pay \$8,000 for the services upon receipt of the report. (C-01-594)

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6) **NEW BUSINESS:**

- A. An application for a Special Events Permit from the 2002 Animal Run to hold a fund raiser for a local charity on Saturday, February 2, 2002 beginning at 10 a.m.
- B. An interlocal agreement between the Lancaster County Engineering Department and the Nemaha Natural Resource District (NRD) for the Upper Little Nemaha Watershed Structure Number 23, Lancaster County Structure R-184. The Nemaha NRD will construct a floodwater retardation structure, at no cost to the County, downstream from County Bridge 23 located on Roca Road between South 148th Street and South 162nd Street. The County will allow the Nemaha NRD to store floodwater temporarily on County right-of-way. (C-02-29)
- C. A contract between the Lancaster County Engineering Department and Thiesen Construction, Inc., in the amount of \$24,700, for the repair of Lancaster County Structure Number O-174 generally located between South 1st and South 14th Streets on Pioneers Boulevard. The work will be completed by March 15, 2002. (C-02-30)
- D. A grant contract with Region V to provide funding for the Family and Youth Investment Program which is a professional partnering program in association with the Families First and Foremost Project. The County will pay \$12,350 for one month of service in July, 2001. (C-02-31)
- E. An agreement with Geotechnical Services, Inc. to investigate existing soil conditions at First Street and McKelvie Road in Lancaster County, Nebraska. The County will pay up to \$2,240. (C-02-32)
- F. A contract between the Lancaster County Treasurer's Office and Wells Fargo Corporate Banking for annual depository services for a three year period, beginning September 1, 2001 and ending August 31, 2004 with an option to renew for an additional three year period. (The award of the project was approved by the County Board on August 14, 2001.) (C-02-33)
- G. Recommendation from the Purchasing Agent and the Lancaster County Community Mental Health Center to award an order from a State of Nebraska contract (CA#5695) for one, 2002 Ford Focus Wagon SE subcompact, four door sedan to Anderson Ford, Inc., in the amount of \$14,589. (B-02-02)

6) **NEW BUSINESS CONTINUED:**

- H. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to reject all bids received for hauling rock to various County stockpiles due to an excessive increase over previous years (a 51 to 88 percent increase). (B-02-03)
- I. A political subdivision tort claim filed against the Lancaster County Corrections Department by Robert B. Creager, on behalf of KaMarr King, in the total amount of \$100,000.
- J. A political subdivision tort claim filed against the Lancaster County Corrections Department by Brett McArthur, on behalf of Jon M. Richard, in an unspecified amount.
- K. Reappointment of Allan Gilloon to the Commissioners Award of Excellence Committee for a two year term, beginning February 1, 2002 and ending January, 31, 2004.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lancaster County Engineer's Monthly Reports for October, November and December, 2001.
 - 2. Lancaster County Engineer's Monthly Reports for the Geographic Information System Division for October, November and December, 2001.
 - 3. Lancaster County Noxious Weed Control Authority's Annual Report and Recommendations for the Combined Weed Program for the City of Lincoln for 2001.
 - 4. Lancaster County Sheriff's Report of Fees for December, 2001.
 - 5. Lincoln City Libraries' Director's Report for December, 2001.
 - 6. University of Nebraska Cooperative Extension's Annual Report for October 1, 2000 through September 30, 2001.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, February 5, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Miscellaneous 01014, requested by the Director of Planning, to amend the Lancaster County Subdivision Resolution to require that the size of each sheet of a final plat submittal be 16 by 22 (as opposed to 16 by 24) inches, to be consistent with the requirements of the City Subdivision Ordinance.
- C. Setting of a public hearing for Tuesday, February 5, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building to discuss adoption of a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers.
- D. An agreement between the Lancaster County Juvenile Detention Center and High Plains Power Supply for maintenance of a power generator including inspection for proper operation, oil sampling, change of all fluid, filters and crank case oil, in the amount of \$505, beginning January 1, 2002 and ending December 31, 2002. Rates for additional labor and emergency service is outlined in the agreement and can be used at the County's option. (C-02-34)
- E. A request from Karen D. Turvey, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County employees retirement plan.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, January 24, 2002. Instead they will hold the Mid-Year Budget Review from 8 a.m. to 4 p.m. on January 24th in the Lincoln Room of the Chamber of Commerce located at 1135 M Street, Lincoln, Nebraska.

- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.co.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.